

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
September 26, 2023
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
 - A. Game Changer Schools – Mr. Joe Boczek
 - B. Student Services Update – Mr. Casey Storm
 - C. Construction Update – Mr. Mike Price
- IV. Approval of Minutes: Regular Session, September 12, 2023 (*enclosure*)
- V. Personnel (*enclosure*)
 - A. Resignations
 - B. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
 - C. Other
 - D. Volunteers
- VI. Payment of Bills (*enclosure*)

(A list of these bills and/or copies of the bills themselves may be made available for review upon request. All requests for review of bills should be directed to Treasurer/Chief School Business Official, 304-843-4400)

 - A. General Funds and P-Card Transactions
 - B. Annuity Direct Deposit

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VII. New Business

A. Approval Requested

1. Purchase Chiller replacement equipment at Cameron High School (*enclosure*)
2. Purchase School Zone Safety Lights (*enclosure*)
3. Sell the following vehicles no longer used by the Marshall County School system; to be declared surplus (*enclosure*)
4. Agreement between the Marshall County Board of Education and PLAYS Child Care Center, Including PLAYS Classroom#1 (*enclosure*)
5. Title I Parent Involvement Procedure 2023-24 (*enclosure*)
6. Non-Resident Transfers (*enclosure*)
7. Work Release Agreements (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)
9. Budget Revisions FY24 (*enclosure*)

B. Discussion

1. Financial Statement ending August 31, 2023 (*enclosure*)

VIII. Superintendent's Report

IX. Student Disciplinary Hearing

X. Adjournment

SH/tw